



**KANKAKEE SCHOOL DISTRICT NO. 111  
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

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**Committee** Finance & Facilities Committee  
**Date:** May 31, 2018  
**Time:** 5:30 p.m.  
**Place:** Lincoln Cultural Center, Room 217

Committee Members present:

Jess Gathing  
Karen Johnston  
Barbara Wells

Other attendees:

Chris Boland  
Genevra Walters  
Robert Grossi  
Ronnie Wilcox  
David Emory

The following discussion was held:

1. Approval of Minutes

Motion by Johnston. Seconded by Wells. Motion carried.

2. Gym Equipment

The District's athletic director and strength/conditioning coach gave a presentation discussing equipment needed for the work out room and for strength/conditioning. The workout room is being moved during the high school renovation. The District intendeds to purchase new gym equipment for the high school and move the current high school gym equipment to the junior high.

3. Land Acquisition

A board member received a letter from somebody in the community offering to sell their property to the District for over \$300,000. The District was not interested in investigating further.

4. QSCB Budget

The finance committee discussed the current status of the QSCB Budget.

5. Future Construction

The finance committee discussed future construction projects that are currently on the District's radar.

6. Other

The finance committee discussed the status of the high school construction and the upcoming golf outing on July 16.

A motion was made by Ms. Johnston to close the meeting at 7:12. Seconded by Ms. Wells.